

**AGENDA**  
**Board Meeting**  
**TEXAS BOARD OF PROFESSIONAL ENGINEERS**  
**1917 SOUTH INTERSTATE 35**  
**AUSTIN, TX 78741**  
**February 15, 2012 — 9:30 AM**

1. Matters posted as agenda items for the Board's General Issues Committee meeting to be held on February 15, 2012, at 9:30 a.m.

Note: The Board will not consider or act upon any item before the General Issues Opinion Committee at this meeting. This meeting is not a regular meeting of the full Board. Because some Board members who are not committee members may attend the committee meeting, and thereby create a quorum of the full Board, the meeting of the Board's General Issues Committee is also being posted as a meeting of the full Board.